

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)**

ANNUAL BOARD RETREAT

**1600 Pacific Hwy
San Diego, CA 92101
Room 207 C/D**

Phone: (619) 338-2799

Fax: (619) 338-2778

**CAB MEETING AGENDA: October 10, 2013
(12:00 PM to 4:00 PM)**

1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. ROLL CALL
4. ACCEPTANCE OF AGENDA
5. APPROVAL OF SEPTEMBER 12 , 2013 MINUTES
6. ACTION ITEM: O'FARRELL BOARD LETTER
7. PRESENTATION: LIVE WELL SAN DIEGO UPDATE
8. INFORMATION ITEM – CAP/REFUGEE SERVICES OVERVIEW
9. BREAK
10. REVIEW OF MISSION STATEMENTS
11. STRATEGIC PLANNING EXERCISE
12. ADJOURNMENT
13. NEXT MEETING – NOVEMBER 14, 2013 – 1255 IMPERIAL AVENUE, SUITE 743, 3:30 PM

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.
